

COUNTY of RLAND

BOARD OF SUPERVISORS

Lace M. Asbury, IV Chairman Seddon Election District

Randy Johnson Vice-Chairman Mechanicsburg Election District

Karen H. Hodock Rocky Gap Election District

K. Adam Kidd Sharon Election District

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, February 28, 2017 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge

Lace Asbury IV, Chairman

--- Meeting Agenda

<u>Action Requested</u>: Approve Meeting Agenda as presented <u>or</u> amended.

--- Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Sheriff's Law Enforcement Report
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
911/Emergency Services Report

<u>Action Requested</u>: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented <u>or</u> amended.

5:05 Bland County Department of Social Services

Social Services December, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. March 2017 Requisition in the amount of \$687,036.09.

B. Minutes of Board Meetings: Regular Meeting. January 19, 2017. Special Meeting: January 26, 2017

C. Check Registers and Vendor Payments for: February 16, 2017

Action(s) Requested: Move to approve and appropriate the Bland County School Board's March 2017 Requisition.

Approve the Board Minutes: Regular Meeting: January 19, 2017 and Special Meeting: January 26, 2017.

Approve Check Registers and Vendor Payments for: February 16, 2017

5:15 Boards and Commissions Reports, Comments, Concerns and Requests:

- --- Commissioner of Revenue
- - County Attorney
- General Registrar
- --- Parks & Recreation
- --- RC&D Council
- --- Sheriff
- --- Smyth/Bland Regional Library
- --- Treasurer

5:20 Appointments:

Request Board to appoint Cameron Burton to the Mountain Community Action Program Board of Directors for a term ending December 31, 2020.

5:20 Public Comments - Registered Speakers - Refer to Rules of Procedure

--- None

5:25 Public Hearing:

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair.

005 East River Baptist Association: Conditional Use Permit Application.

5:25 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

5:30 County Administrator's Items – Board Direction Requested:

- Request Board to waive permit fees of \$76.38 for the County of Bland.
- **007** Request Board to award county trash contract.
- 008 Request Board to approve the re-instatement of a Sheriff's Deputy position.

5:35 County Administrator's Items – Information Only

- **009** Smyth-Bland Regional Library
- --- Update Regarding County Projects

5:40 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled **Supervisor's Time**. The Chairman shall provide in each regular meeting's agenda, a period during which each Board member

shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:50 Other Informational Items:

- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- 010 Bland County Planning Commission
- --- District Three Governmental Cooperative
- 011 Joint PSA Wythe/Bland
- 012 Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 013 Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

--- ADJOURN